

AMRITSAR COLLEGE OF ENGINEERING & TECHNOLOGY

Approved by AICTE, New Delhi & Affiliated to PTU, Jalandhar

Ref. No. ACET/PO/2429Date: 14-11-2014

To

1. Sh. Amit Sharma , Chairman & CEO, ACET, Amritsar	Chairman BOG
2. Mrs. Ragini Sharma , Director (Finance), ACET Amritsar	Member
3. Dr. Vaneet Sharma , Member Managing Committee	Member
4. Sh. Rajinder Sharma , Member Managing Committee	Member
5. Sh. Shiv Dutt Sharma , Member Managing Committee	Member
6. Prof. P .S. Sidhu , Dean Academic Affairs HOD, CE	Member
7. Col.(Retd.) Gurmukh Singh , Dean Student Affairs , HOD, CSE	Member
8. Dr. R. K Garg , Prof. & Head, Industrial & Production Engg., NIT Jalandhar	Member
9. Dr. Buta Singh , Dean Academics, PTU Jalandhar	Member
10. Dr. V. K Banga , Principal, ACET, Amritsar	Member (Ex-Officio)

Sub: Meeting of Board of Governing Body

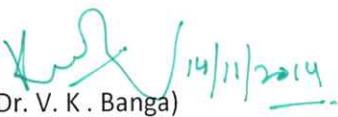
Sir/Madam

A meeting of Board of Governing Body is scheduled to be held on 16th Nov. 2014 at 11:00 am at Amritsar College of Engineering and Technology, Amritsar. The agenda of the meeting is as follows:

- Approval of four experts outside of the college representing different areas of engineering for Academic council
- Nomination of one representative for finance committee
- Approval of recommendations made by finance committee
- Any other item(s) with approval of Chairman

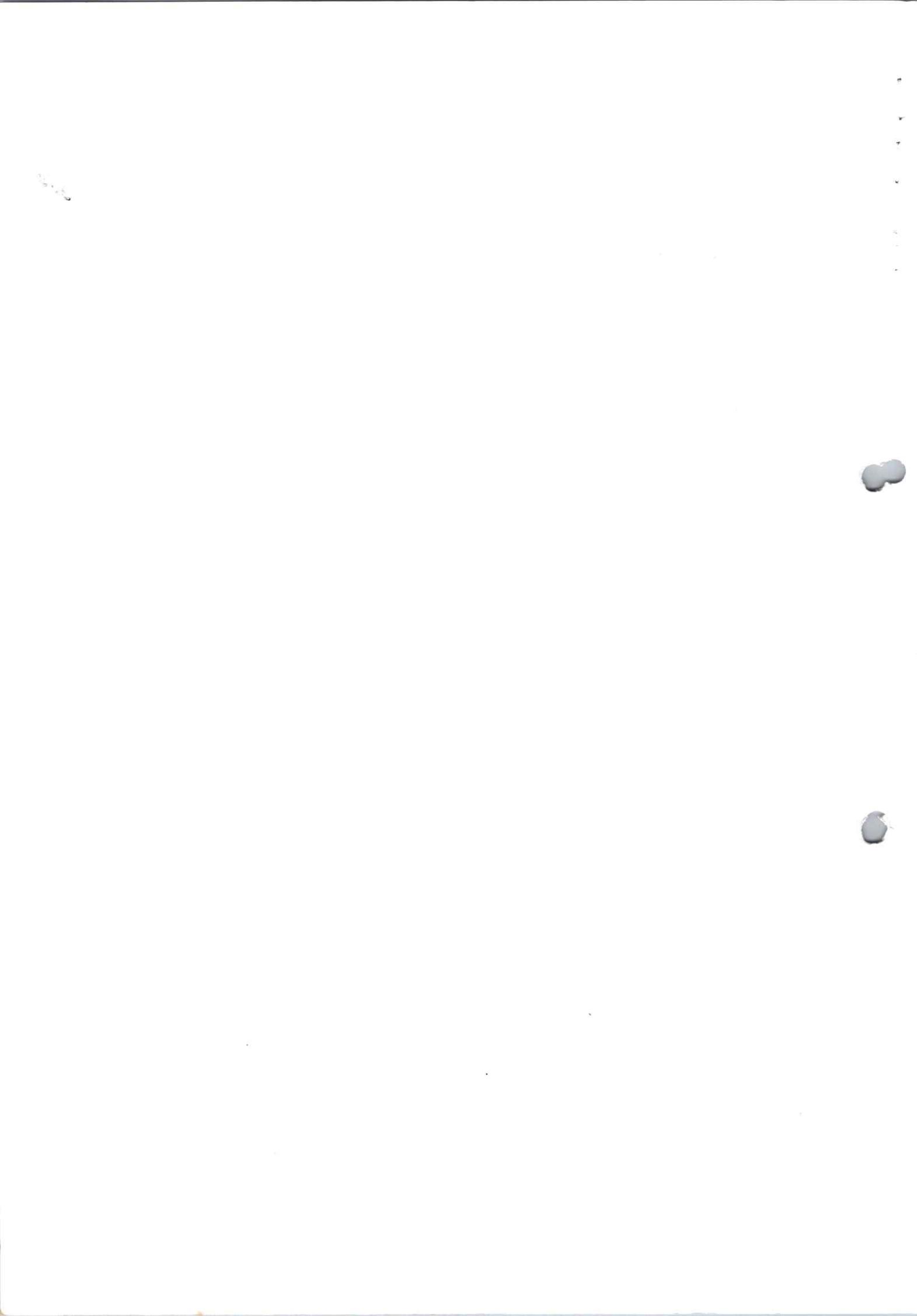
You are requested kindly to confirm your participation in the said meeting. TA/DA & Honorarium will be paid as per college/PTU rules.

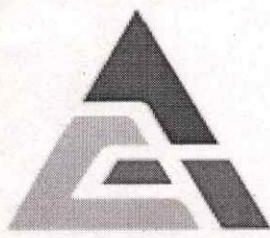
With Regards,



(Dr. V. K. Banga) 14/11/2014

C.c: PA to Chairman BOG
All members





AUTONOMOUS COLLEGE
Under UGC Act-1956 [2(f) and 12(B)]



AMRITSAR COLLEGE OF ENGINEERING & TECHNOLOGY

Ref. No: ACET/PO/ 2432(a)

Dated: 16/11/2014

Proceedings of the Board of Governing body

Proceedings of the Board of Governing body meeting held on 16/11/2014, (11.00 AM) in meeting room of Director/Principal Office:

The following were present:

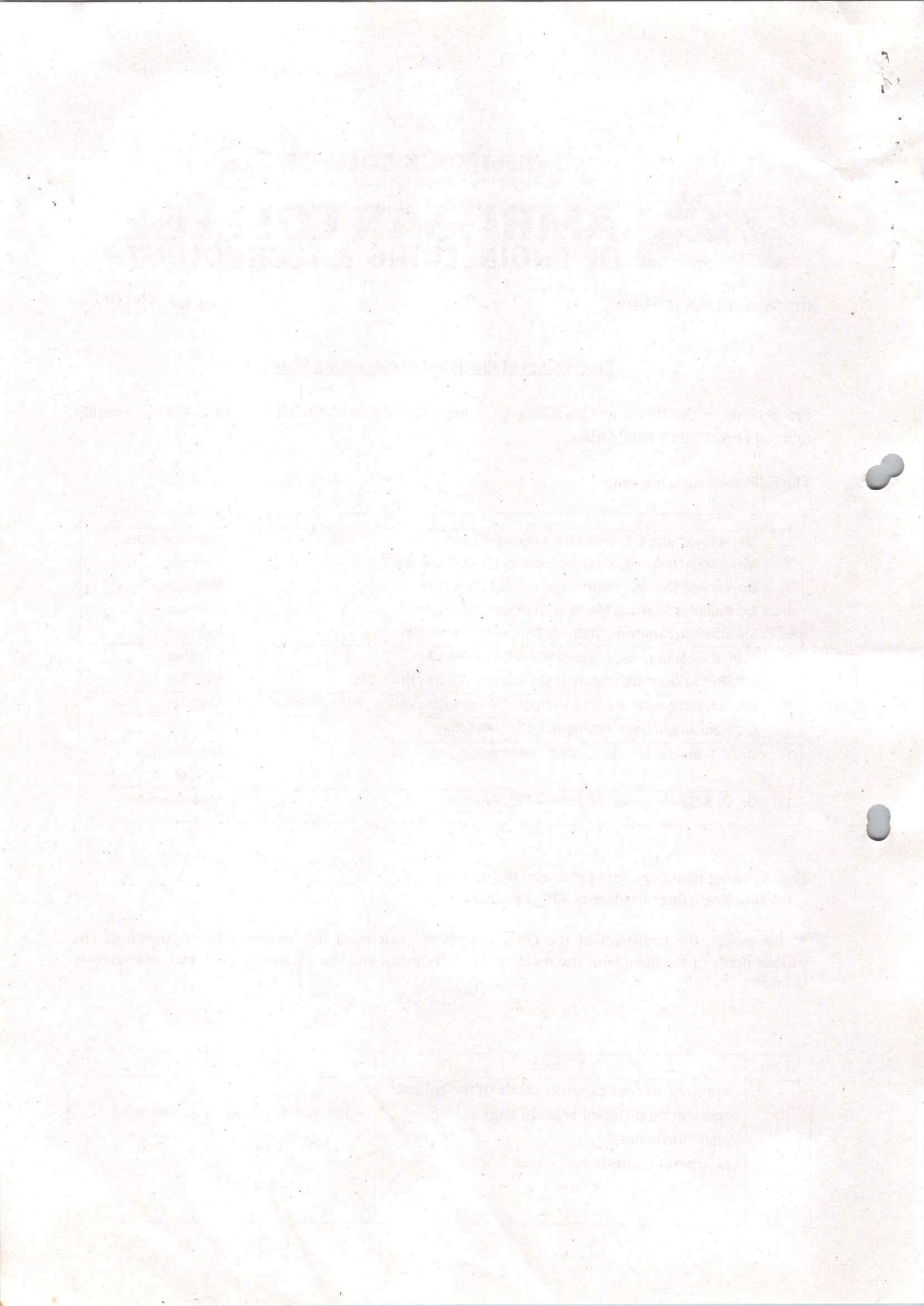
1.	Sh. Amit Sharma, Chairman & CEO, ACET, Amritsar	Chairman BOG
2.	Mrs. Ragini Sharma, Director (Finance), ACET Amritsar	Member
3.	Dr. Vaneet Sharma, Member Managing Committee	Member
4.	Sh. Rajinder Sharma, Member Managing Committee	Member
5.	Sh. Shiv Dutt Sharma, Member Managing Committee	Member
6.	Prof. P .S. Sidhu, Dean Academic Affairs HOD, CE	Member
7.	Col.(Retd.) Gurmukh Singh, Dean Student Affairs , HOD, CSE	Member
8.	Dr. R. K Garg, Prof. & Head, Industrial & Production Engg., NIT Jalandhar	Member
9.	Dr. Buta Singh, Dean Academics, PTU Jalandhar	Member
10.	Dr. V. K Banga, Principal, ACET, Amritsar	Member (Ex-Officio)
11.	Dr. O. K Harsh, Group Director, ACET, Amritsar	Special Invitee

The following member could not attend the meeting:

1. Dr. Buta Singh, Dean Academics, PTU Jalandhar

At the outset, the chairman of the Governing body welcomed the members to the meeting. The various items of the agenda of the meeting were discussed and the decision were taken unanimously as under:

S. No.	Agenda	Decisions/Approvals
1.	Approval of four experts outside of the college representing different areas of engineering for Academic council (as per Annexure-I)	Approved as proposed at Annexure-I



2.	Nomination of one representative for finance committee(As per Annexure-II)	Approved as proposed at Annexure-II
3.	Approval of recommendation made by finance committee(As per Annexure-III)	Approved as proposed at Annexure-III
4.	To seek approval for the conduct of examinations Nov. 2014	The Principal informed the Chairman as well as all the members about the creation of secrecy cell and also informed about the arrangement made for the conduct of examinations. After the detailed discussion, the Chairman allowed to conduct Nov, 2014 Examinations.

Amit Sharma
Chairman
(Adv. Amit Sharma)

Ragini Sharma Vaneet Sharma
Mrs. Ragini Sharma Dr. Vaneet Sharma

Sh. Rajinder Sharma Sh. Shiv Dutt Sharma

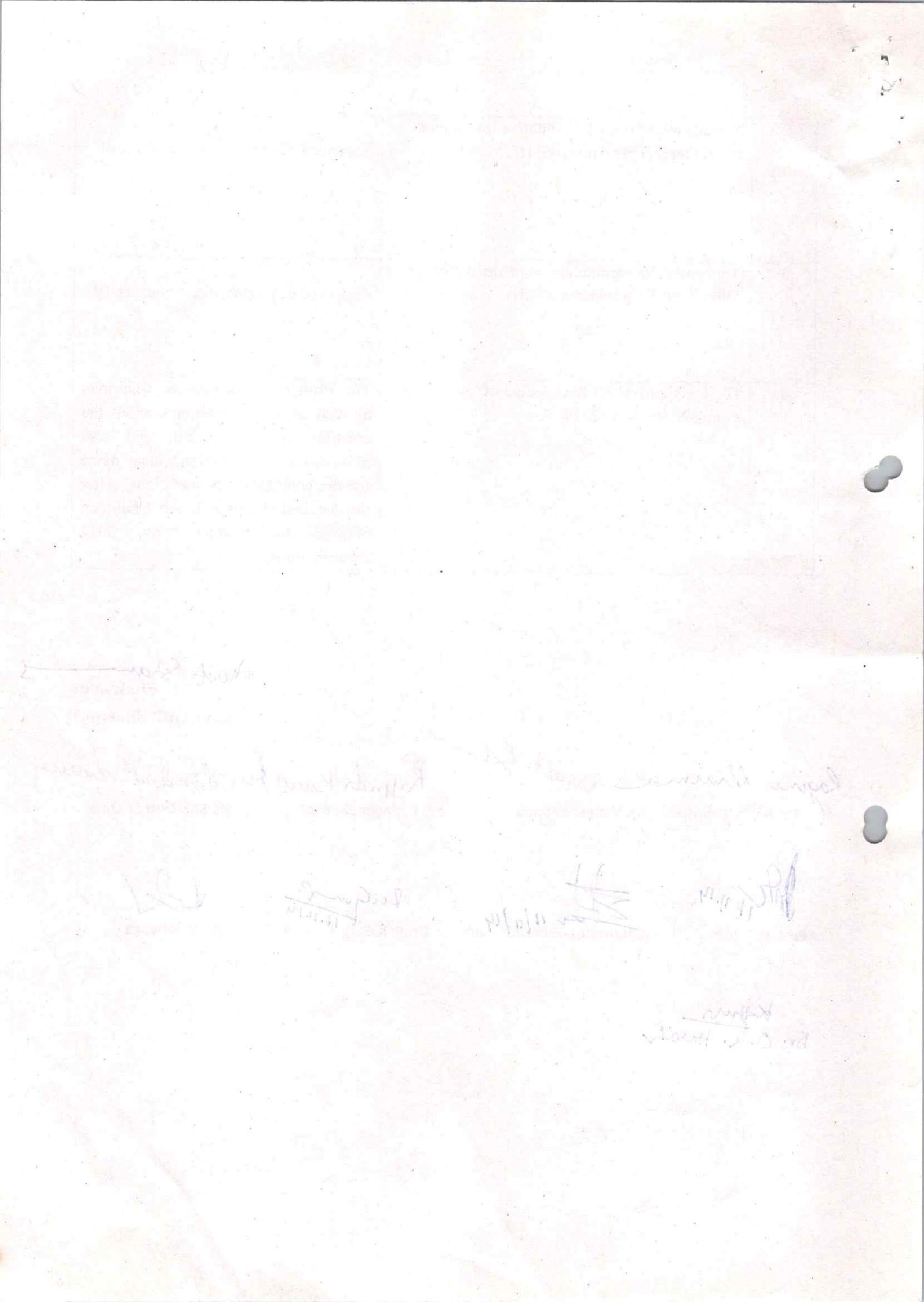
PS Sidhu
Prof. P. S. Sidhu

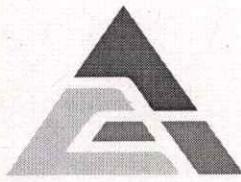
Gurmukh Singh
Col.(Retd.) Gurmukh Singh

R K Garg
Dr. R. K Garg

V K Banga
Dr. V. K Banga

Dr. O. K. Harsh
Dr. O. K. Harsh





AUTONOMOUS
STATUS - ACHIEVING SOON.



AMRITSAR COLLEGE OF ENGINEERING & TECHNOLOGY

Approved by AICTE, New Delhi & Affiliated to PTU, Jalandhar

Subject : Meeting of Board of Governing Body held on 16/11/2014 at 11.00 a.m

The following members were present.

S.No	Name of member present	Designation	Signature
1.	Sh. Amit Sharma, Chairman & CEO, ACET, Amritsar	Chairman BOG	<i>Amit Sharma</i>
2.	Mrs. Ragini Sharma, Director (Finance), ACET Amritsar	Member	<i>Ragini Sharma</i>
3.	Dr. Vaneet Sharma, Member Managing Committee	Member	<i>Vaneet Sharma</i>
4.	Sh. Rajinder Sharma, Member Managing Committee	Member	<i>Rajinder Kumar Sharma</i>
5.	Sh. Shiv Dutt Sharma, Member Managing Committee	Member	<i>Shiv Dutt Sharma</i>
6.	Prof. P .S. Sidhu, Dean Academic Affairs HOD, CE	Member	<i>Sidhu</i>
7.	Col.(Retd.) Gurmukh Singh, Dean Student Affairs , HOD, CSE	Member	<i>Gurmukh Singh</i> 16/11/14
8.	Dr. R. K Garg, Prof. & Head, Industrial & Production Engg., NIT Jalandhar	Member	<i>R. K. Garg</i> 16-11-14
9.	Dr. V. K Banga, Principal, ACET, Amritsar	Member (Ex-Officio)	<i>V. K. Banga</i> 16/11/14
10.	Dr. O. K Harsh, Group Director, ACET, Amritsar	Special Invitee	<i>Harsh</i> 16/11

**AMRITSAR COLLEGE
OF ENGINEERING & TECHNOLOGY**

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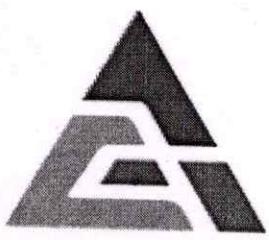
AUTONOMOUS
STATUS - ACHIEVING SOON.Ref. No: ACET/PO/ 2431Dated: 15/11/2014**Academic Council**

In pursuance to the **Autonomous status** granted by UGC vide letter no F.22-1/2014(AC) dated 19/06/2014 to the institution, four experts for the Academic Council to be nominated by BOG for a period of 02 years from July 2014 to June 2016 is being proposed in accordance to the guidelines (2012-17) of the UGC:

S. No.	Name	Designation	Status
1	Dr.Rajesh Kumar	Associate Prof. & Head, SMCA, Thapar University, Patiala	Member
2	Dr.R. K Garg	Prof. & Head, Industrial & Production Engg., NIT Jalandhar	Member
3	Dr.Dilbag Singh	Prof. & Head, Electrical Engg., NIT Jalandhar	Member
4	Dr.B.B Goyal	Professor, UBS, Panjab University, Chandigarh	Member


Dr. V.K. Banga
Principal

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AUTONOMOUS COLLEGE
Under UGC Act-1956 [2(f) and 12(B)]

AMRITSAR COLLEGE
OF ENGINEERING & TECHNOLOGY

Ref. No: ACET/PO/ 2569Dated: 13/03/2015

Minutes of Meeting

Proceeding of the finance committee meeting held on dated 12/03/15 (11:00 am) in meeting room regarding financial matters to implement autonomy

S. No.	Agenda	Recommendation	
1.	Semester Fees	The Committee recommends to continue with the semester fees structure as per existing Punjab Technical University (affiliating University) fees structure.	
2	Examination Fees	Examination fee will be charged from the student as per existing Punjab Technical University (affiliating University) norms.	
3	Honorarium for Paper setting/ Evaluation	Honorarium of internal paper setting has been modified as given below: Paper setting (Internal) Honorarium of Rs.500/- per subject set and Rs 200/- for additional set same subject	
4	Budget 2015-16	After discussion and recommends the budget for session 2015-16 for the final approval of BOG.	

Ragini Sharma

Mrs. Ragini Sharma
Member
(Director Finance)

N. Sharma 12/03/15

Mr. Narinder Sharma
Member
(HOD, EE)

V.K. Banga
Dr. V.K. Banga
Chairman
(Principal)



**AMRITSAR COLLEGE
OF ENGINEERING & TECHNOLOGY**

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AUTONOMOUS
STATUS ACHIEVING SOON

NBA
Accredited

NAAC
Accredited

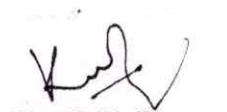
Ref. No: ACET/PO/ 2432

Dated: 15/11/2014

Finance Committee

In pursuance to the **Autonomous status** granted by UGC vide letter no F.22-1/2014(AC) dated 19/06/2014 to the institution, one member for the Finance committee (to be nominated by BOG) for a period of 02 years from July 2014 to June 2016 is being proposed in accordance to the guidelines (2012-17) of the UGC:

S. No.	Name	Designation	Status
1.	Mrs. Ragini Sharma	Director(Finance), ACET Amritsar	Member


Dr. V.K. Banga
Principal